Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To_Company Name/Scheme	DOMINO'S PIZZA ENTERPRISES LIMITED		
ACN/ARSN	010 489 326		
1. Details of substantial holde	er (1)		
Name	State Street Corporation and subsidiaries named in Annexures to this		
	form		
ACN/ARSN (if applicable)			
The holder ceased to be a subs	stantial holder on 01/08/2024		

The holder ceased to be a substantial holder on	<u>01/08/2024</u>
The previous notice was given to the company on	<u>30/07/2024</u>
The previous notice was dated	<u>26/07/2024</u>

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Annexure B, C & D					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

1	Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure A	

Signature

print name	Alok Maheshwary	capacity	Authorised signatory
sign here	How When we	date	05/08/2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A referred to in Form 605 Notice of ceasing to be a substantial holder

_ 05 August 2024

Annexure A

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Alok Maheshwary Authorised Signatory

4. Addresses

	Name	Address
\sim	STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Level 15, 420 George Street, Sydney NSW 2000, Australia
	STATE STREET BANK AND TRUST COMPANY	One Congress Street, Suite 1, Boston MA 02114, United States

This is Annexure B referred to in Form 605 Notice of ceasing to be a substantial holder

_____05 August 2024

Alok Maheshwary Authorised Signatory

2. Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to Change	Class and number	of Securities affected	Person's Votes affected
31-Jul-2	24 STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Purchase	32.77	Ordinary	6,424	6,42
29-Jul-20	24 STATE STREET BANK AND TRUST COMPANY	Borrowing securities under a securities loan from MSCI EAFE Small Cap Equity Index Fund B - Refer Part A of Annexure D	n/a	Ordinary	1,735	1,73
29-Jul-2	24 STATE STREET BANK AND TRUST COMPANY	Borrowing securities under a securities loan from CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - Refer Part A of Annexure D	n/a	Ordinary	3,539	3,53
30-Jul-20	24 STATE STREET BANK AND TRUST COMPANY	Borrowing securities under a securities loan from DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST - Refer Part A of Annexure D	n/a	Ordinary	19,343	19,34
30-Jul-20	24 STATE STREET BANK AND TRUST COMPANY	Borrowing securities under a securities loan from DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST - Refer Part A of Annexure D	n/a	Ordinary	18,825	18,82
29-Jul-20	24 STATE STREET BANK AND TRUST COMPANY	Borrowing securities under a securities loan from TSF S Fund - Small Cap Stock Index Investment Fund - Refer Part A of Annexure D	n/a	Ordinary	24,413	24,41
29-Jul-2	24 STATE STREET BANK AND TRUST COMPANY	Lending securities under a securities loan to AQR Funds - AQR Equity Market Neutral Fund - Refer Part B of Annexure D	n/a	Ordinary	24,413	24,41
	24 STATE STREET BANK AND TRUST COMPANY	Lending securities under a securities loan to AQR Funds - AQR Long-Short Equity Fund - Refer Part B of Annexure D	n/a	Ordinary	38,168	38,16
29-Jul-2	24 STATE STREET BANK AND TRUST COMPANY	Lending securities under a securities loan to AQR Funds AQR Multi-Asset Fund - Refer Part B of Annexure D	n/a	Ordinary	1,735	1,73
29-Jul-2	29-jul-2024 STATE STREET BANK AND TRUST COMPANY Lending securities loan to TEACHER RETIREMENT SYSTEM OF TEXAS n/a Ordinary 3.1 Refer Part of Annexier 0		3,539	3,53		
01-Aug-2024 STATE STREET BANK AND TRUST COMPANY Return of securities under a securities loan by THE J.P. MORGAN CHASE GROUP - n/s Refer Prat A of Anonexure C		Ordinary	(922,698)	(922,698		
29-Jul-21	24 STATE STREET BANK AND TRUST COMPANY	Lending securities under a securities loan to THE MACQUARIE GROUP - Refer Part A of Annexure C	n/a	Ordinary	21,027	21,02
30-Jul-2	24 STATE STREET BANK AND TRUST COMPANY	Lending securities under a securities loan to THE MACQUARIE GROUP - Refer Part A of Annexure C	n/a	Ordinary	21,191	21,19
31-Jul-2	24 STATE STREET BANK AND TRUST COMPANY	Lending securities under a securities loan to THE MACQUARIE GROUP - Refer Part A of Annexure C	n/a	Ordinary	16,575	16,57
	24 STATE STREET BANK AND TRUST COMPANY	Lending securities under a securities loan to THE MACQUARIE GROUP - Refer Part A of Annexure C	n/a	Ordinary	25,000	25,00
01-Aug-2024 STATE STREET BANK AND TRUST COMPANY Lending securities under a securities Ioan to THE STATE STREET GROUP - Refer Part A n/a Ordinary 2, of Annexue C		2,266	2,26			
30-Jul-2024 STATE STREET BANK AND TRUST COMPANY Return of securities under a securities ioan by THE BMP PARIBAS GROUP - Refer Part A n/a Ordinary of Anemeure C		(1,878)	(1,878			
	24 STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities loan by THE BNP PARIBAS GROUP - Refer Part A of Annexure C	n/a	Ordinary	(1,023)	(1,023
31-Jul-2	24 STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities loan by THE BNP PARIBAS GROUP - Refer Part A of Annexure C	n/a	Ordinary	(7,940)	(7,940
30-Jul-20	24 STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities loan by THE BNP PARIBAS GROUP - Refer Part A of Annexure C	n/a	Ordinary	(16)	(16

This is Annexure C referred to in Form 605 Notice of ceasing to be a substantial holder

Annexure C

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______05 August 2024 Alok Maheshwary

Authorised Signatory

2. Changes in relevant interests

State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as lender of the securities under securities lending authorisation agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has lent the securities and retains relevant interest as per Part B of this Annexure.)

Type of agreement	Securities Lending Authorisation Agreement/ Global Master Securities Lending Agreement/ Securities Loan Agreement
	(1) State Street Bank and Trust Company
Parties to agreement	(2) The entity referred to in the relevant part of Annexure B to this notice
	(1) No
Can the parties exercise voting rights attaching to the securities?	(2) Yes. (Borrower has the right to vote, but may on-lend securities)
	(1) Only if instructed to by the borrower
If yes, in what circumstances	
i yes, ii what th turnstances	(2) As determined by the owner of the securities
Transfer date	The dates on which the securities were delivered by State Street Bank and Trust Company as lender are set out in
Transfer date	Annexure B to this notice
Scheduled return date	No scheduled return date
Does the borrower have the right to return the securities early?	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in what circumstances	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (ie before the scheduled return	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving
date)?	notice
If yes, in what circumstances	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there any circumstances in which the borrower is not required to return securities or	Nia
equivalent securities on settlement?	No
If yes, detail any exceptions	n/a

Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("title transfer") over the securities as collateral to secure a securities loan. (See Part A of this Annexure for securities loan details.)

Type of agreement	Global Master Securities Lending Agreement		
Type of agreement	Securities Lending Authorisation Agreement		
Parties to agreement	(1) State Street Bank and Trust Company		
	(2) The entity referred to in the relevant part of Annexure B to this notice		
Can the parties exercise voting rights attaching to the securities?	(1) Yes, but only if the borrower defaults and ownership is enforced		
can the parties exercise voting rights attaching to the securities?	(2) Yes		
	 Only if the borrower defaults and ownership is enforced 		
If yes, in what circumstances	(2) In accordance with ordinary rights as registered holder, either directly or through nominee holder		
Transfer date	The dates on which the securities were transferred, as indicated in Annexure B to this notice		
Scheduled return date	No scheduled return date. Securities collateral is returned on termination of related securities loan		
Does the borrower have the right to have the securities returned early?	No scheduled return date. Securities collateral is returned on termination of related securities loan or the provision of		
boes the borrower have the right to have the securities returned early?	alternative collateral		
If yes, in what circumstances	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral		
il yes, il what circuitstances	At any time subject to returning the borrowed securities of equivalent securities of providing alternative conateral		
Are there any circumstances in which the lender is not required to return securities collateral	No, assuming the borrower returns the borrowed securities or equivalent securities		
on settlement?	no, assuming the borrower returns the borrowed securities of equivalent securities		
If yes, detail any exceptions	n/a (lender must return securities collateral if the borrower returns the borrowed securities or equivalent securities)		
in yes, detail any exceptions	in a liender must return securities conaterain the borrower returns the borrowed securities or equivalent securities)		

This is Annexure D referred to in Form 605 Notice of ceasing to be a substantial holder

Annexure D

_____05 August 2024 Alok Maheshwary

Authorised Signatory

2. Changes in relevant interests

State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as borrower of the securities under securities lending agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has on-lent the securities and retains relevant interest as per Part B of this Annexure.)

Type of agreement	Global Master Securities Lending Agreement/Master Securities Loan Agreement/Securities Loan Agreement
Parties to agreement	(1) STATE STREET BANK AND TRUST COMPANY (2) The entity referred to in the relevant part of Annexure B to this notice
Can the parties exercise voting rights attaching to the securities?	 (1) Yes (if the borrower is the registered holder. However the securities are on-lent by the borrower as per Part B of this Annexure) (2) No, not during term of securities loan
lf yes, in what circumstances	 (1) Only if the borrower is the registered holder. However the securities are on-lent by the borrower as per Part B of this Annexure (2) n/a
Transfer date	The dates on which the securities were delivered to State Street Bank and Trust Company as borrower are set out in Annexure B to this notice
Scheduled return date	No scheduled return date
Does the borrower have the right to return the securities early?	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in what circumstances	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (ie before the scheduled return date)?	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice
If yes, in what circumstances	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there any circumstances in which the borrower is not required to return securities or equivalent securities on settlement?	No
If yes, detail any exceptions	n/a

Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company lends the securities under securities lending agreement, and retains relevant interest through the right to recall the securities or equivalent securities.

Type of agreement	Global Master Securities Lending Agreement/Master Securities Loan Agreement	
Dention to concernant	(1) STATE STREET BANK AND TRUST COMPANY	
Parties to agreement	(2) The entity referred to in the relevant part of Annexure B to this notice	
	(1) Yes, but only if the lender recalls the loan and exercises its right to become the registered holder	
Can the parties exercise voting rights attaching to the securities?	(2) Yes (while registered holder)	
	 Only if the lender recalls the loan and exercises its right to become the registered holder 	
If yes, in what circumstances	(2) Borrower may exercise voting rights (while registered holder)	
Transfer date	The dates on which the securities were delivered to the borrower are set out in Annexure B to this notice	
Scheduled return date	No scheduled return date	
Does the borrower have the right to return the securities early?	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice	
If yes, in what circumstances	Borrower can return securities or equivalent securities at any time subject to giving notice	
Does the lender have the right to recall the securities early (ie before the scheduled return	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving	
date)?	notice	
If yes, in what circumstances	Lender can require return of securities or equivalent securities at any time subject to giving notice	
Are there any circumstances in which the borrower is not required to return securities or	No	
equivalent securities on settlement?	No	
If yes, detail any exceptions	n/a	

Part C: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("pledge") over the securities as collateral to secure a securities loan. (See Part B of this Annexure for securities loan details.)

C	Type of agreement	Global Master Securities Lending Agreement
		Security Agreement: the pro forma security agreement governing the pledge is attached to this notice
	Parties to agreement	(1) STATE STREET BANK AND TRUST COMPANY
		(2) The entity referred to in the relevant part of Annexure B to this notice
	Can the parties exercise voting rights attaching to the securities?	(1) Yes, but only if the borrower defaults and pledge is enforced
		(2) Yes
	\mathcal{O}	(1) Only if the borrower defaults and pledge is enforced
	If yes, in what circumstances	(2) In accordance with ordinary rights as registered holder, either directly or through nominee holder
	Pledge date	The dates on which the securities were pledged, as indicated in Annexure B to this notice
	Scheduled release date	No scheduled release date. Securities are released from pledge on termination of related securities loan
	Does the horrower have the right to have the securities released early?	No scheduled release date. Securities are released from pledge on termination of related securities loan or the provision
		of alternative collateral
	If yes, in what circumstances	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
	III what circuitistances	At any time subject to returning the borrowed securities of equivalent securities of providing alternative conateral
	Are there any circumstances in which the lender is not required to release the pledged	No, assuming the borrower returns the borrowed securities or equivalent securities
	securities on settlement?	rio, assuming the borrower returns the borrowed sectimes of equivalent sectifities
	16	
	If yes, detail any exceptions	n/a (lender must release pledged securities if the borrower returns the borrowed securities or equivalent securities)